

## **AGENDA**

**THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, JULY 17, 2014 AT 5:45 P.M. IN THE COUNCIL CHAMBERS, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) & (7) NMSA, 1978, REGARDING PERSONNEL MATTERS AND PENDING LITIGATION**
- 4. SILENT INVOCATION**
- 5. PLEDGE OF ALLEGIANCE**
- 6. APPROVAL/DISAPPROVAL OF AGENDA**
- 7. APPROVAL/DISAPPROVAL OF MINUTES**
  - May 29, 2014 Special Meeting/Workshop with P&Z Commission
  - June 19, 2014 Regular Meeting
  - July 1, 2014 Special Meeting
- 8. DEPARTMENTAL REPORTS**
- 9. TREASURER'S REPORT FOR JUNE 30, 2014 AND RESOLUTION #816-14**
- 10. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES**
- 11. PROCLAMATION**
- 12. NEW BUSINESS**
  - A. Consideration of Hiring a Police Officer**
  - B. Consideration of Hiring a Janitor**
  - C. Consideration of Hiring a Temporary Worker in Water**

**NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 72 HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F) AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM 87068. IF YOU ARE AN INDIVIDUAL WITH A DISABILITY WHO IS IN NEED OF A READER, AMPLIFIER, QUALIFIED SIGN LANGUAGE INTERPRETER OR ANY OTHER FORM OF AUXILIARY AID OR SERVICE TO ATTEND OR PARTICIPATE IN THE MEETING, PLEASE CONTACT THE VILLAGE CLERK/ADMINISTRATOR AT 869-2358 AT LEAST ONE WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.**

**D. Consideration of Inter-Governmental Agreement with the Town of Peralta for Law Enforcement**

**E. Consideration of Budget Resolution #817-14 Amending the FY 2013-2014 Budget (Line Item Adjustments)**

**F. Consideration of Budget Resolution #818-14 Amending the FY 2013-2014 Budget (Budget Increases)**

**G. Consideration of FY 2014-2015 Final Budget and Resolution #819-14**

**H. Consideration of Request for Variance for Jeremy Utash as per Ordinance 10-2-21**

**I. Consideration of Advertisement of Amendments to 8-1 Sections 6 & 7 and 8-3 Sections 3, 4, 5, 6 & 7**

**13. MAYOR & COUNCILOR'S REPORTS**

**14. ADJOURNMENT**

**Agenda Posted on July 11, 2014**

---

**Gayle A. Jones, Clerk/Administrator**

**NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 72 HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F) AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM 87068. IF YOU ARE AN INDIVIDUAL WITH A DISABILITY WHO IS IN NEED OF A READER, AMPLIFIER, QUALIFIED SIGN LANGUAGE INTERPRETER OR ANY OTHER FORM OF AUXILIARY AID OR SERVICE TO ATTEND OR PARTICIPATE IN THE MEETING, PLEASE CONTACT THE VILLAGE CLERK/ADMINISTRATOR AT 869-2358 AT LEAST ONE WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.**